

**MANITOU SPRINGS
HISTORIC PRESERVATION COMMISSION AGENDA
SEPTEMBER 1, 2004, 7:00 P.M.**

I. CALL TO ORDER

II. APPROVAL OF MINUTES

1. August 4, 2004

III. NOTICE OF COUNCIL ACTION

IV. UNFINISHED BUSINESS

2. MCAC 0406 – Material Change of Appearance Certification (Spa Building Remodel) – 934 Manitou Avenue – Oliver Watts Engineering Consultant, Applicant. (Postponement Requested)
3. SP 0411 – Sign Permit (Lettering Larger than 9”) – 4 Ruxton Avenue- Todd Shogren, Applicant.

V. NEW BUSINESS

4. MCAC 0412 – Material Change of Appearance Certification (Window Replacement) – 398 Pilot Knob Avenue – Gordon White, Applicant.

VI. OTHER BUSINESS

5. Review of and Recommendations of the Colorado Historical Society Regarding the Downtown Streetscape Improvements. (Special meeting requested)
6. Informal Discussion of New House Construction in Anticipation of Height Variance Request to the Planning Commission – 0 Minnehaha Avenue – Gerhard Scholten, Architect/Owner.
7. Update Regarding Plaque Project.
8. Discussion of and Recommendation to City Council Regarding the Adoption of Amendments to Historic Preservation Commission Rules of Procedure. (Postponement requested)
9. Discussion of Grant Opportunities to Help Fund Downtown Improvements.

VII. ADJOURNMENT

Commissioners:

Roger Armstrong (Term exp 3/1/06)
Charles Case, V. Chair (Term exp 3/1/07)
Mary Marquis (Term exp 3/1/06)
Ann Nichols (Term exp 3/1/06)
Neil Plass, Chair (Term exp 3/1/05)
Cathy Spalding (Term exp 3/1/05)
Joseph Wilson (Term exp 3/1/06)
(Two Alternates needed)

City Council Liaisons:

Mark Morland, Liaison
Marc Snyder, Alt. Liaison

Staff:

Michelle Anthony, Planner
Todd Liming, Planning Director
Cheri Mills, Admin. Asst

Interested citizens are invited to volunteer to serve on any of the City's Boards or Commissions. Please contact the City Clerk for additional information at 685-5596.